



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
May 4, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of May 4, 2017
5. Motion to approve the Minutes of April 20, 2017
6. Motion to approve the Special Meeting Minutes of April 28, 2017
7. Executive Oversight Report
8. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:

-Waganakising Odawak Statute Amendment Waganakising Odawak Statute 2015-019 Administrative Procedures Statute delivered to the Executive on 04-12-17.
 - ii. Vetoes:

-Waganakising Odawak Statute Housing Department vetoed on 03-06-17
 - iii. Phone Polls:
 - c. Treasurer Report

- i. Appropriations and Finance Committee
-Next meeting: May 9, 2017 at 1:00 p.m. in Council Chambers

9. Tribal Council Member and Travel Reports

- a. Councilor McNamara-post of Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute, and remove the Election Board Amendment; flag presentation to Mackinaw City Public School Board; Great Lakes Initiative.
- b. Treasurer Reyes-Native American Financial Officers Association-travel

10. Tribal Council Member Reports/Updates

- a.

11. Tribal Council Committees

- a. Land and Reservation Committee
-Next meeting: May 11, 2017 at 1:00 p.m. in Council Chambers
- b. Ethics Committee
- Next meeting: N/A

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney – Tentative Closed Session-confidential Business
- c. Enjinaaknegeng
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

13. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc. – 1st Quarter Report
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

14. Action Items

- a. Motions
 - i. Motion to approve Tribal Council attendance on May 17, 2017 with Acting United States Attorney Andrew B. Birge for the Western District of Michigan, in Harbor Springs MI.

- ii. Motion to repost the Worker's Compensation draft Statute to the Legislative Calendar in the Odawa Register.
- iii. Motion to release the closed session minutes for September 24, 2000.
- iv. Motion to post of Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute to the Legislative Calendar in the Odawa Register, and remove the Amendment to Waganakising Odawak Statute 2012-020, Election Board from the Odawa Register.
- v. Motion to release the closed session minutes for December 3, 2000.

b. Roll Call Votes

- i. Motion to pass the General Welfare Statute.
- ii. Motion to pass the Amendment to 2015-009 Gaming Enterprise Board Statute.
- iii.

15. Other Items of Business

a. Closed Session-Personnel

16. Adjourn